

01-25-94 TUESDAY, JANUARY 25, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Bishop Charles E. Blake, Pastor, West
Angeles Church of God in Christ (2).

Pledge of Allegiance led by Harry Van, Commander, San Pedro
Post No. 10979, Veterans of Foreign Wars of the United States
(4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

01-25-94.1 CS-1.

The Board met in Closed Session to consider candidates for appointment to the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957.

NOTICE OF CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATOR

01-25-94.2 CS-2.

The Board met in Closed Session with the Chief Administrative Officer and the Chief Probation Officer to discuss labor negotiations with the Los Angeles County Probation Officers Union, Local 685, in accordance with Government Code Section 54957.6.

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9:30 o'clock a.m.

01-25-94.3 2

Award presentation to the Earthquake Survival Program by Jim Doran, President of the National Coordinating Council on Emergency Management, as arranged by Supervisor Burke.

01-25-94.4 2

Presentation of scroll to Donald E. Landis, in recognition of his distinguished three terms of service as Chairman of the Productivity Commission, as arranged by Supervisor Antonovich.

01-25-94.5 2

Presentation of scrolls to the Los Angeles County Probation Department and Fire Camps Paige and Routh, in recognition of their efforts in combating the Altadena/Malibu firestorms, as arranged by Supervisor Antonovich.

01-25-94.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

01-25-94.6.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Julia E. Sylva, Los Angeles County Citizens
Economy and Efficiency Commission

Supervisor Edelman

Teresa DeCrescenzo, HIV Health Services Planning
Council

Supervisor Antonovich

Clare Deffense, Esq., Developmental Disabilities
Board (Area 10-Los Angeles)

President, Los Angeles County Division,

League of California Cities

William M. Paparian, Emergency Preparedness
Commission for the County and Cities of
Los Angeles

Absent: None

Vote: Unanimously carried

01-25-94.6.2 60 2.

Recommendation as submitted by Supervisor Burke: Approve ordinance amending the County Code to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations.

CONTINUED 45 DAYS (3-8-94) (Relates to Agenda No. 43)

(CRON NO. 93281LAC0006)

Absent: None

Vote: Unanimously carried

01-25-94.6.3 4 3.

Recommendation as submitted by Supervisor Burke: Approve Departmental Assignments for 1994-95. APPROVED (CRON NO. 94019LAC0015)

Absent: None

Vote: Unanimously carried

01-25-94.7 BOARD OF SUPERVISORS (Continued)

01-25-94.7.1 5 4.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Children's Services to submit a formal request, on behalf of Los Angeles County, to be a pilot County to implement the AB 1198 (Bates) Transitional Living Program, which provides additional housing opportunities for youth emancipating from foster care; and instruct the County's Private Industry Council to develop a special job training program for serving youth in the Department of Children's Services' Independent Living Program, including a summer component starting this coming summer to serve foster care youth; also instruct each County Department to establish a goal of 5% of all entry level hiring for youth emancipating from the foster care system, when appropriate job opportunities exist for this population, and instruct the Director of Children's Services, working with the Chief Administrative Officer and the Commission for Children's Services, to develop a tracking mechanism to ensure that this goal is met, including quarterly reports to the Board. APPROVED (CRON NO. 94021LAC0023)

Absent: None

Vote: Unanimously carried

01-25-94.7.2 6 5.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$4,680, with the exception of the \$50 filing fee, \$1 parking fee, and excluding the cost of liability insurance, for the Women of Iron's 8th Annual Sweetheart 5K/10K Run to be held on February 12, 1994, at Dockweiler Beach in Playa del Rey. APPROVED (CRON NO. 94019LAC0009)

Absent: None

Vote: Unanimously carried

01-25-94.8 BOARD OF SUPERVISORS (Continued)

01-25-94.8.1 56 6.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to President Clinton seeking assistance to relieve California of the financial obligations resulting from Federal mandates, court decisions and other requirements to provide education, health care and other benefits to individuals who are in this country illegally.
SUPERVISOR ANTONOVICH'S MOTION FAILED FOR LACK OF A SECOND

ON MOTION OF SUPERVISOR MOLINA, INSTRUCTED THE EXECUTIVE OFFICER TO SEND

A LETTER SIGNED BY THE BOARD TO PRESIDENT BILL CLINTON TO FACILITATE REIMBURSEMENT FOR COUNTY COSTS ASSOCIATED WITH HEALTHCARE DETENTION AND COURT SERVICES PROVIDED TO THE UNDOCUMENTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-25-94.8.2 7 7.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Department of Parks and Recreation and the San Gabriel Basin Water Quality Authority, to be effective January 26, 1994. APPROVED
(CRON NO. 94014LAC0002)

Absent: None

Vote: Unanimously carried

01-25-94.9 ADMINISTRATIVE OFFICER (Committee of Whole) 8

01-25-94.9.1 8 8.

Recommendation: Approve proposed property tax agreements with the Cities

of Calabasas and Diamond Bar to conform their property tax allocations to a recent Appellate Court decision and State law; and instruct the Chief Administrative Officer to execute formal documents to implement the agreements; also instruct the Auditor-Controller to adjust the appropriate property tax apportionments to implement the terms of the formal agreements. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-25-94.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 9

01-25-94.10.1 9 9.

Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., in Los Angeles County, a seasonal and recurring nuisance which requires abatement; set February 16, 1994 in the Antelope Valley, and February 17, 1994 in El Monte, for hearing of protests by the Weed Abatement Referee; also set March 10, 1994 at 9:30 a.m., for submission of the Weed Abatement Referee's Report to the Board. ADOPTED AND APPROVED (CRON NO. 94010LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-25-94.11 CHILDREN'S PLANNING COUNCIL 10

01-25-94.11.1 10 10.

Recommendation: Accept \$15,000 cash donation from The Times Mirror Foundation. ACCEPTED WITH THANKS (CRON NO. 94012LAC0009)

Absent: None

Vote: Unanimously carried

01-25-94.12 CHILDREN'S SERVICES (3) 11

01-25-94.12.1 11 11.

Recommendation: Accept donations from the United Friend's of the Children, valued at \$40,809. ACCEPTED WITH THANKS (CRON NO. 94012LAC0039)

Absent: None

Vote: Unanimously carried

01-25-94.13 COMMISSION ON ALCOHOLISM 12

01-25-94.13.1 12 12.

Recommendation: Support AB 2174 (Boland), the Passenger Accountability Law, which would prohibit a person over 18 years of age to be a willing passenger in a motor vehicle driven by someone he or she knows to be intoxicated or under the influence. RECEIVED AND FILED
(CRON NO. 93361LAC0025)

Absent: None

Vote: Unanimously carried

01-25-94.14 COMMUNITY DEVELOPMENT COMMISSION (1) 13

01-25-94.14.1 13 13.

Recommendation: Approve a reduction in the annual interest rate from 6% to 5% for the Community Development Block Grant Float Loan Agreement between the Commission and the Burbank Redevelopment Agency, effective

upon Board approval; and authorize the Executive Director to execute all documents required to accomplish the reduction. APPROVED
(CRON NO. 94019LAC0013)

Absent: None

Vote: Unanimously carried

01-25-94.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14

01-25-94.15.1 57 14.

Recommendation: Approve 1994 Community Services Block Grant funding recommendations for the First and Second Supervisorial Districts, in total amount of \$1,862,193, effective January 1, 1994 through December 31, 1994 for continuing contractors, and date of Board approval through December 31, 1994 for new contractors; and authorize Director to negotiate and execute contracts or contract amendments with delegate agencies; also authorize Director to execute the Advance Contract Payment Agreement. APPROVED; WITH THE EXCEPTION OF THAT PORTION OF RECOMMENDATION NO. 1 RELATING TO THE SECOND DISTRICT'S COMMUNITY SERVICES BLOCK GRANT FUNDING WHICH WAS CONTINUED FOR ONE WEEK TO FEBRUARY 1, 1994
(CRON NO. 94012LAC0015)

Absent: None

Vote: Unanimously carried

01-25-94.16 COUNTY COUNSEL (Committee of Whole) 15

01-25-94.16.1 14 15.

Recommendation: Adopt findings and conditions for the following:
APPROVED

Vesting Tentative Tract Map No. 48541-(3),
creation of 10 single family residential lots
on 86.9 acres in the Malibu Zoned District
(CRON NO. 94019LAC0001)

Oak Tree Permit No. 89-588-(3), removal of
24 oak trees and encroachment into the
protected zones of 18 additional oak trees in
the Malibu Zoned District
(CRON NO. 94019LAC0002)

Absent: None

Vote: Unanimously carried

01-25-94.17 HEALTH SERVICES (Committee of Whole) 16 - 21

4-VOTE

01-25-94.17.1 15 16.

Recommendation: Approve subcontract with Public Health Foundation Enterprises, Inc., with a maximum County obligation of \$2,450,655, totally offset by Federal Centers for Disease Control and Prevention funding, for provision of personnel services, effective upon Board approval through January 24, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$2,451,000 (CRON NO. 94019LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

01-25-94.17.2 60 18.

Recommendation: Approve amendment to mobile HIV/AIDS counseling, testing and immune assessment services agreements with various contractors to provide funding in total amount of \$146,721, totally revenue-offset, for additional counseling staff, effective upon Board approval. CONTINUED ONE WEEK (2-1-94) (CRON NO. 94019LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-25-94.18 HEALTH SERVICES (Continued)

01-25-94.18.1 16 19.

Recommendation: Approve agreement with Azusa Pacific University to utilize Rancho Los Amigos Medical Center as a training site for nursing services; also approve amendments to agreements with the University of Southern California (USC), to add Rancho Los Amigos Medical Center as a training site for USC nursing students, and with California State University, Dominguez Hills to add all County health centers and subcenters as training sites, with no monetary payment between parties, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94013LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-25-94.18.2 17 20.

Recommendation: Approve agreements with Angelica Health Care Group, Inc., in total estimated amount of \$650,663, for continued provision of contract laundry services at Olive View/UCLA Medical Center and High Desert Hospital, for the period of February 1, 1994 through January 31, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94019LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-25-94.18.3 18 21.

Recommendation: Approve renewal agreements with Evergreen Memorial-Care, Inc., Angeles Abbey Memorial Park, Heritage Cremation Services and Grand View Memorial Park, in total estimated amount of \$47,200, for continued provision of overflow cremation services, effective February 1, 1994.
APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94019LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-25-94.19 MUSEUM OF ART (3) 22

01-25-94.19.1 49 22.

Joint recommendation with the Treasurer and Tax Collector: Approve acquisition and financing of the May Company purchase project; approve collateral security agreement and Memorandum of Understanding with May Company and authorize the Chair to sign; and adopt resolution authorizing \$25,000,000 in interim financing for the acquisition and renovation of the May Company properties through the issuance of Bond Anticipation Notes through LAC-CAL; also approve reimbursement resolution declaring the intent to finance the project on a long-term basis. CONTINUED TO FRIDAY,

JANUARY 28, 1994 AT 9:30 A.M., FOR THE PURPOSE OF CONSIDERING A PROPOSED SETTLEMENT OF AN AGREEMENT BETWEEN THE MUSEUM ASSOCIATES AND THE COUNTY OF LOS ANGELES FOR MUSEUM OPERATING AND MAINTENANCE EXPENSES AND TO CONSIDER THE DIRECTOR OF MUSEUM OF ART'S JOINT RECOMMENDATION WITH THE TREASURER AND TAX COLLECTOR Documents on file in Executive Office.

Absent: None

Vote: Supervisors Edelman and Dana voted no on this action.

01-25-94.20 PROBATION (3) 23 - 24

01-25-94.20.1 19 23.

Recommendation: Approve agreement with the Charles R. Drew Medical Center, in amount of \$578,139, with no net cost to County, to provide treatment services, effective February 1, 1994 through January 31, 1997; and with the University of California at Los Angeles Drug Abuse Research Center, in amount of \$165,000, with no net cost to County, to conduct the program evaluation as part of the Intensive Case Management Project serving the South Central area (2), effective February 1, 1994 through January 31, 1997; and delegate authority to the Chief Probation Officer to finalize and execute the agreements, and to extend and modify the contracts. APPROVED (CRON NO. 94013LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-25-94.21 PROBATION (Continued)

01-25-94.21.1 20 24.

Recommendation: Authorize the Purchasing Agent to extend Purchase Order Agreement No. Q25710 with Wackenhut Monitoring Systems, Inc., through April 30, 1994; and supplement the purchase order by \$155,000, for continuation of electronic surveillance services. APPROVED
(CRON NO. 94013LAC0020)

Absent: None

Vote: Unanimously carried

01-25-94.22 PUBLIC WORKS (4) 25 - 38

4-VOTE

01-25-94.22.1 21 25.

Recommendation: Request jurisdiction of the following: ADOPTED

Central Ave., from 130 ft., north of 121st St.,
to El Segundo Blvd., City of Compton (2).
(CRON NO. 94013LAC0007)

La Canada Flintridge Guardrail, City of
La Canada Flintridge (5).
(CRON NO. 94013LAC0008)

Rosecrans Ave., from Sepulveda Blvd., to
Redondo Ave./Douglas St., City of
Manhattan Beach (4).
(CRON NO. 94013LAC0010)

Workman Mill Rd., from San Jose Creek to
Crossroads Pkwy. South, City of Industry (1).
(CRON NO. 94013LAC0011)

Absent: None

Vote: Unanimously carried

01-25-94.23 PUBLIC WORKS (Continued)

3-VOTE

01-25-94.23.1 22 26.

Recommendation: Consider and approve Negative Declaration with comments received during the public review process, for the Temple Avenue Project, City of Industry (1), and find that the project will not have a significant effect on the environment or adverse effect on wildlife

resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve the project and authorize Director to acquire the necessary right-of-way within the County's jurisdiction; also authorize Director to complete and file a Certificate of Fee Exemption. APPROVED AND ADOPTED (CRON NO. 94013LAC0012)

Absent: None

Vote: Unanimously carried

01-25-94.23.2 23 27.

Recommendation: Consider and approve Negative Declaration with comments received during the public review process, for the Las Lomas Debris Basin Enlargement, City of Duarte (5), and find that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and approve project and authorize Director to carry out the project. APPROVED AND ADOPTED (CRON NO. 94013LAC0013)

Absent: None

Vote: Unanimously carried

01-25-94.23.3 24 28.

Recommendation: Institute proceedings for installation and maintenance of

additional lighting in County Lighting Maintenance District 1687, Petition No. 30-33, Whittier area (4). ADOPTED (CRON NO. 94013LAC0014)

Absent: None

Vote: Unanimously carried

01-25-94.24 PUBLIC WORKS (Continued)

01-25-94.24.1 25 29.

Recommendation: Approve fare structure and program for park-and-ride and shuttle service to the Hollywood Bowl for the 1994 summer season and a program for continuation of a seasonal general public fixed-route shuttle bus service for the Hollywood Bowl Museum, as part of the County's Proposition A Transportation Program; authorize Director to negotiate agreements with the Los Angeles Philharmonic Association, the Foothill Transit, Santa Monica Municipal Bus Lines, the Los Angeles County Metropolitan Transportation Authority and DAVE Transportation Services, Inc., to provide transportation services; also authorize Director to disburse Proposition A Local Return Discretionary Funds available in the Transit Operations Enterprise Fund to finance the cost of the services. APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94012LAC0046)

Absent: None

Vote: Unanimously carried

01-25-94.24.2 26 30.

Recommendation: Approve demolition of portable shelter houses FC321, FC522, FC613, FC642 and one unmarked building at 10179 Glenoaks Blvd., Sun Valley (3). APPROVED (CRON NO. 94013LAC0005)

Absent: None

Vote: Unanimously carried

01-25-94.24.3 27 31.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for property located at 14509 E. Leffingwell Rd., Whittier (4). APPROVED (CRON NO. 93056LAC0002)

Absent: None

Vote: Unanimously carried

01-25-94.24.4 28 32.

Recommendation: Ratify the Director's action to distribute an addendum to the specifications for CC 1425 - Lanning Dr., et al., vicinity of Whittier (4), and to reschedule the bid opening date to January 25, 1994.

APPROVED (CRON NO. 94012LAC0048)

Absent: None

Vote: Unanimously carried

01-25-94.25 PUBLIC WORKS (Continued)

01-25-94.25.1 29 33.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1338 - Parkway Tree Planting, Maintenance District 1, vicinities of Altadena, Arcadia, Azusa, Baldwin Park, Bassett, Hacienda Heights, Montrose and Rowland Heights (1, 4 and 5), to Landscape Engineering, Inc., in amount of \$29,344.00

CC 1376 - Minor Concrete Repair, Phase 1A, vicinities of Hacienda Heights and Rowland Heights (4), to Hi Tech Pro Construction Company, in amount of \$50,799.00

CC 6461 (Prop A/SB 140) - Mulberry Dr., vicinity of Whittier (4), to J.E.G. Construction Co., Inc., in amount of \$364,049.42

CC GPC 70356 (FAA) and GSS 70377 - Whiteman
Airport improvements, vicinity of Pacoima (3) to
Griffith Company, in amount of \$2,556,686.25

Absent: None

Vote: Unanimously carried

01-25-94.26 PUBLIC WORKS (Continued)

01-25-94.26.1 30 34.

Recommendation: Adopt plans and specifications for the following
projects; set February 22, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1341 - Muscatel Ave., et al., vicinity of
San Marino (5), at an estimated cost between
\$40,000 and \$65,000
(CRON NO. 94012LAC0050)

CC 1342 - East Fork Rd., vicinity of
Glendora (5), at an estimated cost between
\$80,000 and \$120,000
(CRON NO. 94012LAC0051)

CC 1448 - Southridge Ave., et al., vicinity of
Windsor Hills (2), at an estimated cost between
\$70,000 and \$110,000
(CRON NO. 94012LAC0049)

CC 6504 - (Prop A/Prop C/SB 140) Halliburton Rd.,
vicinity of Hacienda Heights (4), at an
estimated cost between \$100,000 and \$155,000
(CRON NO. 94012LAC0045)

CC 6910 - (SB 140) Imperial Hwy., at Wilton Pl.,
vicinity of Hawthorne (2), at an estimated cost
between \$45,000 and \$70,000
(CRON NO. 94012LAC0047)

Sunnylands Drain, Phase A - Unit 3, vicinity of
Sunland (5), at an estimated cost between
\$730,000 and \$1,220,000
(CRON NO. 94013LAC0009)

Absent: None

Vote: Unanimously carried

01-25-94.27 PUBLIC WORKS (Continued)

01-25-94.27.1 31 35.

Recommendation: Adopt the following traffic regulation orders: ADOPTED
(CRON NO. 94013LAC0006)

Order establishing a turning regulation on
3rd St., and Ditman Ave., East Los Angeles (1)

Order establishing turning regulations and

prohibiting pedestrians from crossing on 3rd St.,
at Rowen Ave., East Los Angeles (1)

Order establishing a stop regulation on
Sloan Canyon Rd., and Quail Valley Rd., Castaic
District (5)

Order rescinding weight limit regulations on
Chiquito Canyon Rd., north of Henry Mayo Dr.,
and Del Valle Rd., south of Hunstock Dr.,
Castaic District (5)

Order prohibiting parking of commercial vehicles
weighing more than 6,000 pounds, unladen,
between the hours of 10:00 p.m. and 6:00 a.m.,
on both sides of Del Valle Rd., from a point
200 ft. north of Silver St., to Hunstock Ave.;
on both sides of Hunstock Ave., between
Chiquito Canyon Rd., and Del Valle Rd.; and on
both sides of Chiquito Canyon Rd., from Hunstock
Ave., to a point 200 ft. south of Lincoln Ave.

Absent: None

Vote: Unanimously carried

01-25-94.28 PUBLIC WORKS (Continued)

01-25-94.28.1 32 36.

Recommendation: Demolish and remove substandard unsafe buildings and/or

cleanup property located at 8720 S. Holmes Ave., Los Angeles (1).
APPROVED (CRON NO. 93148LAC0028)

Absent: None

Vote: Unanimously carried

01-25-94.28.2 33 37.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 1217 - Shields Ave., et al., vicinity of
La Crescenta (2), Contractor, IPS Services
Incorporated, final contract amount \$71,580.52

CC 1225 - Allston Ave., et al., vicinity of
East Los Angeles (1), Contractor, Pavement
Coatings Co., final contract amount \$55,301.87

CC 1258 - Damask Ave., et al., vicinity of
Windsor Hills and Lennox (2), Contractor,
Pacific 17, final contract amount \$110,168.07

CC 6311 (Prop A/Prop C) - Colorado Blvd.,
vicinity of Arcadia (5), Contractor, Mobassaly
Engineering, Inc., final contract amount
\$580,392.53

Specs. WWD 39-38 - Rock Creek Reservoir and
Water Main - Contract "A", vicinity of
Pearblossom (5), Contractor, Calex Engineering
Co., final contract amount \$134,915.75

Absent: None

Vote: Unanimously carried

01-25-94.29 PUBLIC WORKS (Continued)

01-25-94.29.1 34 38.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 3012N - Ramboz-Bonnie Beach, et al., vicinity of East Los Angeles (1), Contractor, Excel Paving Company, in amount of \$9,500.00

CC 6640 - Arrow Highway, et al., Cities of Arcadia, Azusa, Covina, Irwindale and San Dimas (1 and 5), Contractor C.T. & F., Inc., in amount of \$10,628.24

Project No. 130 and Project No. 130 Relief Drain, Cities of Lakewood and Long Beach (4), Contractor Steve Bubalo Construction Company, in amount of \$50,588.85

Absent: None

Vote: Unanimously carried

01-25-94.30 SHERIFF (5) 39

01-25-94.30.1 35 39.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,118.78. APPROVED (CRON NO. 94018LAC0011)

Absent: None

Vote: Unanimously carried

01-25-94.31 TREASURER AND TAX COLLECTOR (5) 40

01-25-94.31.1 36 40.

Joint recommendation with the Countywide Mello-Roos District Task Force: Adopt the Goals and Policies concerning use of the Mello-Roos Community Facilities Act of 1982. APPROVED (CRON NO. 94013LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-25-94.32 MISCELLANEOUS COMMUNICATIONS 41 - 42

01-25-94.32.1 37 41.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Estate of Martha Lidia Garces v. County of Los Angeles," in amount of \$630,000; and instruct the Auditor-Controller to implement the settlement in amount of \$375,495 from the Department of Coroner and \$254,505 from the central Judgments and Damages reserve. APPROVED (CRON NO. 94018LAC0003)

Absent: None

Vote: Unanimously carried

01-25-94.32.2 38 42.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jose A. Medrano v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to implement the settlement from the Sheriff's Department. APPROVED (CRON NO. 94018LAC0004)

Absent: None

Vote: Unanimously carried

01-25-94.33 ORDINANCE FOR INTRODUCTION 43

01-25-94.33.1 60 43.

Ordinance for introduction amending Title 13 - Public Peace, Morals and Welfare, to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations: CONTINUED
45 DAYS (3-8-94) (Relates to Agenda No. 2) (CRON NO. 94019LAC0004)

Absent: None

Vote: Unanimously carried

01-25-94.34 ORDINANCE FOR ADOPTION 44

01-25-94.34.1 39 44.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to bring the County of Los Angeles into compliance with the Fair Labor Standards Act regulations regarding the compensation of resident patient workers performing required work assignments while undergoing treatment at the Antelope Valley Rehabilitation Centers. ADOPTED ORDINANCE NO. 94-0010 (CRON NO. 94012LAC0035)

Absent: None

Vote: Unanimously carried

01-25-94.35 MISCELLANEOUS

01-25-94.35.1 45.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-25-94.35.2 58 45-A.

Recommendation as submitted by Supervisor Burke: Ratify the Chair's approval and execution of the Urgent Needs Certification for acceptance of \$38,058,906 in Community Development Block Grant (CDBG) funds and \$9,608,000 in HOME funds from the Federal Government for earthquake damage recovery efforts; ratify the Executive Director of the Community Development Commission's approval and execution of the Standard Form 424, Federal Assistance Application and CDBG Statement of Objectives and Projected Use of Funds for the Twentieth Program Year; ratify the

Executive Director's approval and execution of the Standard Form 424, Federal Assistance Application for the HOME Program; instruct the Executive Director to work with the U.S. Department of Housing and Urban Development (HUD), to provide additional information as may be necessary to assure receipt of funds and compliance with the program regulations; instruct the Executive Director to execute all documents and/or agreements required by HUD to accept the special allocations of the CDBG, HOME and Section 8 voucher programs; also authorize the Executive Director to develop an allocation formula and implementation plan for use of the entitlement funds, with Board approval; and approve inclusion of the HUD-approved grant funds into the 1993-94 Fiscal Year budget of the Community Development Commission, and authorize the Executive Director to appropriate grant funds for the necessary payment of materials and services received for the 1993-94 Fiscal Year. APPROVED
(CRON NO. 94021LAC0029)

Absent: None

Vote: Unanimously carried

01-25-94.35.3 40 45-B.

Recommendation as submitted by Supervisor Dana: Add one additional Board appointed representative to the Wildfire Safety Panel; and appoint Jack Karp to that position. APPROVED (CRON NO. 94020LAC0027)

Absent: None

Vote: Unanimously carried

01-25-94.36 MISCELLANEOUS (Continued)

01-25-94.36.1 52 45-C.

Recommendation as submitted by Supervisor Dana: Declare the continuing earthquake crisis an emergency for the purposes of essential repairs to facilities and the restoration/sustainment of essential County services; authorize the Director of Internal Services to immediately take those actions and measures necessary to respond to all requests for assistance with respect to the restoration of facilities and services as related to life safety, public health and public safety emergencies Countywide, to include the appropriate use of County personnel and the execution of agreements and contracts as authorized by the Public Contracts Code and Public Resources Code; authorize the Director of Internal Services, at his sole discretion, to select and contract with vendors and contractors based upon demonstrated capability and the capacity for timely response to identified needs; and instruct the Director of Internal Services to submit weekly reports summarizing all such actions, including a brief description of each emergency-related agreement or contract with the vendor's name, service(s) provided, dollar value of contract and term; also continue this authorization unless otherwise directed by the Board or until such time as the Board sees fit to cancel this declaration of local emergency.

CONTINUED TO FRIDAY, JANUARY 28, 1994; ALSO CONTINUE TO FRIDAY, JANUARY 28, 1994, RECOMMENDATION BY SUPERVISOR DANA TO AUTHORIZE THE DIRECTOR OF INTERNAL SERVICES ("DIRECTOR") OR HIS DESIGNEE TO NEGOTIATE AND ENTER INTO AS NECESSARY LEASE AGREEMENTS WHICH DO NOT EXCEED FIVE (5) YEARS DURATION AND INCLUDE THE EARLIEST POSSIBLE TERMINATION PROVISIONS TO RELOCATE ALL OCCUPANTS OF THE HALL OF JUSTICE; AND AUTHORIZE THE DIRECTOR TO NEGOTIATE AND ENTER INTO SUCH OTHER LEASE AGREEMENTS OR USE PERMITS AS NECESSARY IN WHICH THE MONTHLY RENTALS DO NOT EXCEED \$25,000 AND THE DURATION DOES NOT EXCEED FIVE (5) YEARS AND INCLUDE THE EARLIEST POSSIBLE TERMINATION PROVISIONS; ALSO EXEMPT THESE LEASE AGREEMENTS AND USE PERMITS FROM PRIOR REVIEW BY THE REAL ESTATE MANAGEMENT COMMISSION (CRON NO. 94021LAC0024)

Absent: None

Vote: Unanimously carried

01-25-94.37 MISCELLANEOUS (Continued)

01-25-94.37.1 41 45-D.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Works to work with the multi-agency task force of transportation agencies, convened and chaired by the Business, Transportation and Housing Agency at the request of Governor Wilson, to review the 1984 Olympic Transportation Plan; and report back within one week on their findings. APPROVED (CRON NO. 94021LAC0027)

Absent: None

Vote: Unanimously carried

01-25-94.37.2 42 45-E.

Recommendation as submitted by Supervisor Edelman: Allocate \$10,000 in Third Supervisorial District Proposition A Local Return Funds to reimburse the Los Angeles Philharmonic Association for Proposition A eligible expenses for providing park-and-ride service to the Music Center between January 21 through 30, 1994; and authorize the Director of Public Works to negotiate, and the Chair to sign, an agreement with the Los Angeles Philharmonic Association, at a cost not to exceed \$10,000. APPROVED (CRON NO. 94021LAC0022)

Absent: None

Vote: Unanimously carried

01-25-94.37.3 50 45-F.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public works to negotiate two contracts to perform needed repair work to the Old Road Bridge over the Santa Clara River, at an estimated cost of \$350,000, and the McBean Parkway bridge over the Santa Clara River, at an estimated cost of \$300,000; and instruct the Director of Public Works to prepare and execute the contracts and approve the faithful performance and payment bonds filed by the contractors; also find that the public interest and necessity demand immediate action to repair these bridges to allow them to be reopened to traffic. APPROVED
(CRON NO. 94021LAC0003)

Absent: None

Vote: Unanimously carried

01-25-94.38 MISCELLANEOUS (Continued)

01-25-94.38.1 51 45-G.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance prohibiting excessive price increases for consumer goods during a state of emergency. APPROVED ORDINANCE NO. 94-0012U

Absent: None

Vote: Unanimously carried

4-VOTE

01-25-94.38.2 43 45-H.

Recommendation as submitted by Supervisor Antonovich: Adopt Urgency Ordinance amending Section 5.40.060 2(c) of the County Code to include that persons permanently assigned to duty, other than in the Santa Clarita Valley, shall be allowed meals and lodging when ordered by the Department Head to temporary duty in the Santa Clarita Valley, provided such persons are required to remain at the temporary work location overnight. APPROVED ORDINANCE NO. 94-0011U

Absent: None

Vote: Unanimously carried

3-VOTE

01-25-94.38.3 44 45-I.

Recommendation as submitted by Supervisor Antonovich: Confirm Emergency Order No. 1 signed by the Chair of the Board which suspends for the

duration of this emergency, enforcement of County ordinances and conditional use permit conditions which limit the Sanitation Districts' landfills as to tonnage, hours and days of operation and/or areas of the County for which they may serve. APPROVED

Absent: None

Vote: Unanimously carried

01-25-94.39 MISCELLANEOUS (Continued)

01-25-94.39.1 45 45-J.

Recommendation as submitted by Supervisor Antonovich: Confirm Emergency Order No. 2 signed by the Chair of the Board which prohibits excessive price increases in order to protect the public peace, health and safety. APPROVED (Relates to Agenda No. 45-G).

Absent: None

Vote: Unanimously carried

01-25-94.39.2 46 45-K.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief

Administrative Officer to work with the appropriate public agencies and the private sector to implement a program similar to the 1984 Olympic Transportation Program; instruct all County department heads to review their current policies to determine if the programs can be expanded.

APPROVED

Absent: None

Vote: Unanimously carried

01-25-94.39.3 47 45-L.

Recommendation as submitted by Supervisor Antonovich: Name the new Metrolink Service Station serving the North County the "Vincent Grade Acton Metrolink Station." APPROVED

Absent: None

Vote: Unanimously carried

01-25-94.40 MISCELLANEOUS (Continued)

01-25-94.40.1 55 45-M.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Mental Health and Health Services to immediately establish a Crisis Evaluation Unit with medical backup at Metropolitan State Hospital; also to seek reimbursement from FEMA for the cost associated with the establishment of the Crisis Evaluation Unit; also determine that the guidelines under 5150.1 and 5150.2 of the Welfare and Institutions Code apply to this unit. APPROVED; CONTINGENT UPON THE DEPARTMENTS SEEKING REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE COST ASSOCIATED WITH THE ESTABLISHMENT OF THE CRISIS EVALUATION UNIT

Absent: None

Vote: Unanimously carried

01-25-94.40.2 48 45-N.

Recommendation as submitted by Supervisor Antonovich: Request affected Departments to hire additional building inspectors, on a contract basis, to meet the need arising from the January 17, 1994 earthquake. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO IMMEDIATELY SEEK AND HIRE, ON AN AS-NEEDED BASIS, ADDITIONAL BUILDING INSPECTORS ON A CONTRACTUAL BASIS, AND TO INCLUDE THE POSSIBLE REHIRING OF RETIRED INSPECTORS THROUGH SUCH CONTRACTS

Absent: None

Vote: Unanimously carried

01-25-94.40.3 53 45-O.

Consideration of report from the Chief Administrative Officer on a request to the State Legislature for funding assistance for earthquake related damage, as requested by the Board at the Special Meeting held January 21, 1994. APPROVED

Absent: None

Vote: Unanimously carried

01-25-94.40.4 46.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

01-25-94.40.5 54

The Board made a finding pursuant to Government Code Section 54954.2(b) (2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and at the request of Supervisor Dana, the Board instructed the Chief Administrative Officer to prepare appropriate correspondence for the Chair's signature requesting the President to extend the 100 percent FEMA funding waiver.

Absent: None

Vote: Unanimously carried

01-25-94.40.6 59 48.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MICHAEL J. PERRY AND MORRIS GRIFFIN

Discussion of topics on the posed agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Molina requested the Director of Public Social Services to take a census of the people living in tents who have homes they can return to and report back to the Board.
 - Supervisor Molina requested the Director of Health Services to report back to the Board on a public health assessment of the tent cities in the earthquake areas.
-

01-25-94.40.7 61

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

All victims of the
January 17, 1994 earthquake

Supervisor Burke

Patsy Brown
Harvey Flowers, Sr.
Muriel Johnson
Lorraine Lynch-Portee
June Rogers

Supervisor Edelman

Amy Tyre Vigil

Supervisors Edelman and
Antonovich

Telly Savalas

Supervisors Edelman and
Burke

Jerrold (Jerry) Fadem

Supervisor Dana

Susan M. Cardona
George S. Vico

Supervisor Antonovich

Leah Benedict
Floyd Thomas Caler
Bishop Benjamin Crouch
Alan Roy Fernquist
Lee A. DuBridge
Alwine Kramer
Ralph Perrault
Charles "Chuck" Roybal
Michael A. Scully

Meeting adjourned (Following Board Order No. 61) to Friday,
January 28, 1994.

Next meeting of the Board: Friday morning, January 28, 1994
at 9:30 o'clock a.m.

Next regular meeting of the Board: Tuesday morning, February 1, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held

January 25, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division